

UNAPPROVED

**THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE PUBLIC FACILITIES FINANCING AUTHORITY MEETING
OF
TUESDAY, OCTOBER 19, 2021
AT 2:00 PM
IN THE COUNCIL CHAMBERS – 12TH FLOOR**

-VIRTUAL MEETING-

Table of Contents

CHRONOLOGY OF THE MEETING.....	2
ATTENDANCE DURING THE MEETING.....	2
ROLL CALL.....	2
NON-AGENDA PUBLIC COMMENT.....	3
APPROVAL OF MINUTES.....	3
Item FA-1: Authorization of Certain Legal Documents in Connection with the Public Facilities Financing Authority of the City of San Diego Lease Revenue Commercial Paper Notes Program .	3
ADJOURNMENT.....	5

CHRONOLOGY OF THE MEETING

The meeting was called to order by Council President Campbell at 3:18 p.m. The meeting was adjourned by Council President Campbell at 3:31 p.m.

ATTENDANCE DURING THE MEETING

PRESENT

CD-1 Councilmember Joe LaCava
CD-2 Council President Jennifer Campbell
CD-3 Council President Pro Tem Stephen Whitburn
CD-4 Councilmember Monica Montgomery Steppe
CD-5 Councilmember Marni von Wilpert
CD-6 Councilmember Chris Cate
CD-7 Councilmember Raul A. Campillo
CD-8 Councilmember Vivian Moreno
CD-9 Councilmember Sean Elo-Rivera

ABSENT

None.

CITY CLERK

Maland (cp)

ROLL CALL

- (1) Councilmember LaCava-present
- (2) Council President Campbell-present
- (3) Council President Pro Tem Whitburn-present
- (4) Councilmember Montgomery Steppe-present
- (5) Councilmember von Wilpert-present
- (6) Councilmember Cate-present
- (7) Councilmember Campillo-present
- (8) Councilmember Moreno-present
- (9) Councilmember Elo-Rivera-present

NON-AGENDA PUBLIC COMMENT

PUBLIC COMMENT-1:

Gayle McClean commented on housing.

COUNCIL ACTION: Start Time: 3:20 PM

PUBLIC COMMENT-2:

Lori Saldana commented on affordable housing.

COUNCIL ACTION: Start Time: 3:24 PM

APPROVAL OF MINUTES

APPROVED

March 16, 2021

October 5, 2021

COUNCIL ACTION: Start Time: 3:18 PM

MOTION BY RAUL A. CAMPILLO TO APPROVE. Second by Stephen Whitburn.

Passed by the following vote:

Yea: Joe LaCava, Jennifer Campbell, Stephen Whitburn, Monica Montgomery Steppe, Marni von Wilpert, Chris Cate, Raul A. Campillo, Vivian Moreno, Sean Elo-Rivera;

Nay: (None);

Recused: (None);

Not Present: (None).

Item FA-1: Authorization of Certain Legal Documents in Connection with the Public Facilities Financing Authority of the City of San Diego Lease Revenue Commercial Paper Notes Program.

Total Estimated Cost of Proposed Action and Funding Source: N/A

Council District(s) Affected: Citywide.

Proposed Actions:

(FA-2021-3 Cor. Copy) ADOPTED AS RESOLUTION FA-2021-3

Authorization of Certain Legal Documents in Connection with the Public Facilities Financing Authority of the City of San Diego Lease Revenue Commercial Paper Notes Program.

This item is not subject to the Mayor's veto.

Committee Actions Taken: N/A

Office of the City Attorney: Richard Eyre, (619) 236-6899

See the City Council Agenda of October 19, 2021, for a companion item.

COUNCIL ACTION: Start Time: 3:26 PM

MOTION BY CHRIS CATE TO ADOPT. Second by Stephen Whitburn.

Passed by the following vote:

Yea: Joe LaCava, Jennifer Campbell, Stephen Whitburn, Monica Montgomery Steppe, Marni von Wilpert, Chris Cate, Raul A. Campillo, Vivian Moreno, Sean Elo-Rivera;

Nay: (None);

Recused: (None);

Not Present: (None).

ADJOURNMENT

The meeting was adjourned by Council President Campbell at 3:31 p.m.

COUNCIL ACTION: Start Time: 3:31 PM

Elizabeth S. Maland, City Clerk
City of San Diego